

COMMITTEE MEMBERS

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Diane Webb

NOTICE OF MEETING

OF THE

COMMITTEE ON

PUBLIC SAFETY, JUDICIARY AND

HOMELAND SECURITY

November 26, 2018

Wednesday, November 28, 2018 at 11:00 a.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Al Haidous, Chair of the Committee on Public Safety, Judiciary and Homeland Security, has scheduled a meeting of the Committee on **Wednesday, November 28, 2018 at 11:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the November 7, 2018 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated October 17, 2018 (received November 6th) requesting Commission approval of a grant award between the Charter County of Wayne and the U.S. Department of Justice, Office of Justice Programs in the amount of \$451,238 to provide funding for the Wayne County Prosecutor's Postconviction

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD.

Testing of DNA Evidence Project to review and work to conclusion 300 cold cases involving claims of innocence where biological material may be available for testing or retesting; the County Executive advises that the Prosecutor's Conviction Integrity Unit will oversee the project along with its project partner, Western Michigan University Thomas M. Cooley Law School's Innocence Project; the term of the grant is from January 1, 2019 through December 31, 2020; the revenue from the grant will be deposited into Account No. 101 22987 529000 (DNA Evidence Testing). (2019-93-005)

2. Communication dated October 23, 2018 (received October 26th) requesting Commission approval of retroactive Modification No. 2 to a five-year contract with a one-year option to renew between the Charter County of Wayne and Tyler Technologies, Inc. (formerly New World Systems Corp.) (of Plano, TX and Troy) not to exceed \$72,640 for purchase, support and services for an Inmate Grievance Module that would work with the Jail Management System; Modification No. 2 increases the total contract amount from \$2,983,757 to \$3,056,397; the term of the contract remains December 5, 2013 through December 4, 2018; the cost of Modification No. 2 will be charged to Account No. 575 35103 961000 (Inmate Programs). (2012-37-083M2)

Firm: Tyler Technologies, Inc.
Address: 840 West Long Lake Road, Troy, MI 48098
Contact: Greg Sebastian (248) 269-1000

3. Communication dated October 12, 2018 (received November 16th) requesting Commission approval of a modification to an intergovernmental agreement between the Charter County of Wayne and the U.S. Marshals Service to continue to provide housing and care of U.S. Marshals detainees; the modification notates that U.S. Marshals detainees should only be housed in Wayne County Jail Division 3 (William Dickerson Detention Facility), with detainees under certain exceptions being housed in Wayne County Jail Division 1 (Andrew C. Baird Detention Facility); the County Executive advises that the per-diem rate remains \$145 per day, plus \$41 per hour for guard/transportation services; anticipated annual revenue under this agreement is estimated to be \$975,000; the term of the modified IGA is from September 26, 2018 until terminated by either party with written notice; the revenue from the agreement will be deposited to Account Nos. 101 35100 603030 (\$75,000 County Jail) and 101 35110 603030 (\$900,000 WCJ-Hamtramck). (2008-71-017M1)

- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Darcel Brown, Legislative Research Assistant (224-0848)

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".